

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 19, 2004 8:00 am**  
**Secretary of State**

02-19-2004 90028 032 \*\*\*150.00

**DOCUMENT # P02000061717**

1. Entity Name

OCEAN DEVELOPMENT GROUP INTERNATIONAL, CORP.



Principal Place of Business

4770 BISCAYNE BLVD., PH-G  
MIAMI FL 33137

Mailing Address

4770 BISCAYNE BLVD., PH-G  
MIAMI FL 33137

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

27-0017428

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

M.J.F. REGISTERED AGENT CORP.  
153 SEVILLA AVENUE  
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME RUSTEN, JOHN  
STREET ADDRESS 4770 BISCAYNE BLVD., PH-G  
CITY-ST-ZIP MIAMI FL 33137

TITLE D ☐ Delete  
NAME STENSBY, KRISTIAN  
STREET ADDRESS 4770 BISCAYNE BLVD., PH-G  
CITY-ST-ZIP MIAMI FL 33137

TITLE D ☐ Delete  
NAME BAEKKBLUND, ARNE  
STREET ADDRESS 4770 BISCAYNE BLVD., PH-G  
CITY-ST-ZIP MIAMI FL 33137

TITLE D ☐ Delete  
NAME NILEAN, ROLF S  
STREET ADDRESS 4770 BISCAYNE BLVD., PH-G  
CITY-ST-ZIP MIAMI FL 33137

TITLE D ☐ Delete  
NAME HVIDE, LETP-ERIK  
STREET ADDRESS 4770 BISCAYNE BLVD., PH-G  
CITY-ST-ZIP MIAMI FL 33137

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition  
NAME BAEKKELUND, ARNE  
STREET ADDRESS 4770 BISCAYNE BLVD, PH-G  
CITY-ST-ZIP MIAMI FL 33137

TITLE D ☒ Change ☐ Addition  
NAME SKJONG-NILSEN, ROLF  
STREET ADDRESS 4770 BISCAYNE BLVD, PH-G  
CITY-ST-ZIP MIAMI FL 33137

TITLE D ☒ Change ☐ Addition  
NAME LEIF-ERIK HVIDE  
STREET ADDRESS 4770 BISCAYNE BLVD PH-G  
CITY-ST-ZIP MIAMI FL 33137

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-04

Date

(305) 438-0808

Daytime Phone #